



Community Action Network Board of Directors Meeting

Friday, April 8, 2011, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.caction.org/councils/Board_Of_Directors/index.php

A G E N D A

1:00 pm	Call to Order Welcome, Introductions and Announcements	Commissioner Sarah Eckhardt, 2011 CAN Board Chair
1:05 pm	Citizen's Communication	
1:10 pm	Consider and take appropriate action on approval of minutes from 3/11/2011 - (Action Item)	Commissioner Eckhardt
1:15 pm	Consider and take appropriate action on Executive Committee recommendation on 2010 evaluation of CAN Executive Director - (Action Item)	Commissioner Eckhardt
1:25 pm	Presentation on 2011 Dashboard Report released on April 4th	Vanessa Sarria, CAN Executive Director
1:40 pm	Receive update and take appropriate action on CAN Public Awareness Committee and other opportunities for collaboration - (Action Item) - Committee update - Develop strategies for: 1. Philanthropic collaboration 2. Taxing entities' collaboration	Mary Dodd, Assistant Director, CAN Commissioner Eckhardt
1:50 pm	Consider and take appropriate action on composition and charge of membership committee - (Action Item)	Commissioner Eckhardt
2:00 pm	General update on State and Federal budget cuts	Deece Eckstein, IGR Travis County
2:10 pm	Local impact of State and Federal budget cuts and local response – opportunities for collaboration	Commissioner Eckhardt
3:00 pm	Adjournment	Commissioner Eckhardt

Next Meetings: 1 to 3 p.m. on Friday, May 13, July 8, Aug. 12, Sept. 9, Oct. 14, Dec. 9
Chair & Facilitator: **Comm. Sarah Eckhardt** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**